



CONCORDIA UNIVERSITY STUDENTS' ASSOCIATION

**SPECIAL MEETING
OF THE BOARD OF DIRECTORS**

**HELD ON THURSDAY, FEBRUARY 10TH, 1994 AT 6:30 P.M.
IN H-773, SIR GEORGE WILLIAMS CAMPUS**

CONCORDIA
UNIVERSITY
STUDENTS'
ASSOCIATION

Documents Considered:

BD-D1: Attendance Report

BD-D2: Attendance Policy

ASSOCIATION

DES ÉTUDIANTS

ET ÉTUDIANTES

DE L'UNIVERSITÉ

CONCORDIA

1.0 ROLL CALL

PRESENT

CO-PRESIDENTS

Philip Dalton

Lana Grimes

COMMERCE

Emmanuel Kamukama

FINE ARTS

Jonathan Asencio

Jonathan Carruthers

ARTS AND SCIENCE

Nada Al-Yazdi

Marilyne Boyer

Allan Feldman

Genevieve Grenier (8:00 p.m.)

Wissam Jawad

Shafik Mina

Ken McMurray

Christine Vieira

ENGINEERING

Len Podgurny

ABSENT

Arts & Science: Pascale Batchoun, Helen Ora Cohen (w/r), Thomas Moll, Stacey Schacter

Commerce: Kristina Bolh, Andrea Fernandez

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Fine Arts: Aimée Darcel (w/r)

Engineering: Shadi Khader (w/r), Andrew Kennedy

2.0 CALL TO ORDER

Chairperson, Geoff Dubrow, called this meeting to order at 7:45 p.m. He stated that the sole item on the agenda was the attendance review, and asked if there were any objections to adding items to the agenda, and if there were any items to add.

3.0 APPROVAL OF AGENDA

C. Vieira stated that the Red Cross referendum question needed to be addressed.

L. Grimes stated that the QPIRG question should be added as well.

MOTION TO ADD RED CROSS AND QPIRG TO THE AGENDA

Moved by: C. Vieira

Seconded by: L. Grimes

VOTE ON MOTION

9/0/4

CARRIED

P. Dalton stated that the V.P. Academic requested that discussion of the nomination of the new ECA representative to Senate be added to the agenda.

MOTION TO ADD ECA REPRESENTATIVE TO THE AGENDA

Moved by: P. Dalton

Seconded by: K. McMurray

VOTE ON MOTION

10/0/3

CARRIED

A. Feldman stated that he would like to amend the agenda to include the Beer Bottle resolution.

MOTION TO ADD BEER BOTTLE RESOLUTION TO THE AGENDA

Moved by: A. Feldman

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Seconded by: P. Dalton

VOTE ON MOTION

10/0/3

CARRIED

L. Podgurny stated that he would like to have it noted that a complete tally of the votes has not occurred so far, that it has been noted who is against these motions and that he is against these motions.

L. Podgurny stated that he would like it noted that it took at least 40 minutes to get quorum.

MOTION TO ADOPT THE AGENDA

Moved by: K. McMurray

Seconded by: M. Boyer

VOTE ON MOTION

11/1/1

CARRIED

4.0 ATTENDANCE POLICY

The chair announced the resignation of Maha Asfour and stated that her letter of resignation is available to all board members.

The chair stated that he has received several signed petitions to begin impeachment proceedings against several directors. The chair read the appropriate sections of the CUSA constitution and the Attendance Policy (BD-D2).

The chair stated that the directors who have not resigned are Helen Ora Cohen, Stacey Schacter and Thomas Moll.

P. Dalton asked if the number of absences on the petitions for impeachment are correct according to the attendance lists. He added that the Board should not discuss this matter other than to decide to send it to the Judicial Board.

L. Podgurny asked if the unjustified absences of Thomas Moll have been duly recorded as far as the minutes that have been approved by the Board. C. Vieira replied that the attendance list was examined and some discrepancies were found between the list and the minutes. She added that she mentioned the discrepancies to H. Danakas and was told by her and by P. Dalton to go by the official minute book.

L. Podgurny asked if the official minute book consists of the minutes that have been approved, those up to and including December 2, 1993. C. Vieira replied that the minutes of December 16, 1993 could be approved immediately.

It was stated that approval of the minutes of December 16, 1993 was not on the agenda.

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L. Podgurny stated that as of December 2, 1993, according to the official approved minutes, Thomas Moll had only missed four (4) meetings.

A. Feldman stated that this discussion was an examination of evidence, not procedure.

M. Boyer asked if the policy had specified three (3) meetings without regrets or five (5) meetings with a justifiable absence.

The chair stated that the policy specified five (5) justified absences, 3 unjustified absences or any combination thereof.

M. Boyer asked if T. Moll's three (3) unjustified absences would not still be grounds for impeachment proceedings.

K. McMurray stated that at the May 5, 1993 meeting it was understood that if there were two (2) absences without regrets and three (3) with regrets, that constitutes the combination of five (5) absences and would constitute grounds for impeachment, and that three (3) absences without regrets was automatically grounds for removal.

C. Vieira stated that the procedure she used for her attendance review was as follows: up until and including December 2, 1993, the attendance listed in the official minute book was used. She added that from December 16, 1993, up until January 27, 1994, the attendance list and the minutes that have not as yet been approved were consulted.

P. Dalton asked if the numbers on the attendance review are correct.

L. Podgurny asked how many meetings since the institution of the new directors have been Special and if Special meetings counted as part of this policy. C. Vieira replied that Special meetings do not count as part of this policy and that one meeting has been a Special one.

W. Jawad asked how many of the possibly impeachable directors have been contacted. The chair replied that S. Schacter is out of town, that he himself spoke to T. Moll and that H. O. Cohen was at the meeting on Monday, February 7, 1994 when members were informed that impeachment proceedings had been commenced.

K. McMurray stated that it would be beneficial to put a motion on the floor, in an effort to hasten the process. The Chair replied that it is important to decide clearly the procedure first, in order to ease later discussion.

C. Vieira stated that she spoke to H. O. Cohen and T. Moll and that H. O. Cohen said she would take her chances with the Judicial Board and T. Moll told her to 'have a nice day.'

A. Feldman stated that for the three members who are involved, it did not matter if meetings after December 2,

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1993, were considered because all members were in delinquency of duty before December 2, 1993.

L. Grimes asked what the status of the three directors was until the matter is decided by the Judicial Board. The chair replied that the three directors would not be removed as members until they are officially removed by the Judicial Board.

BE IT RESOLVED THAT the procedure used for the attendance review include absences noted in the official minute book up until December 2, 1993 and from December 16, 1993, to January 27, 1994, include absences listed in the attendance list and in the minutes not yet approved.

Moved by: C. Vieira

Seconded by: K. McMurray

L. Podgurny asked what would happen if one of these directors was present and was forgotten in the attendance records.

S. Mina asked if it could be added to the motion that any discrepancies that exist could be brought to the attention of the Judicial Board. C. Vieira replied that the addition would be irrelevant as discrepancies would automatically be brought to the Judicial Board, but in terms of discrepancies there were some, even in the approved minutes, but as far as she and H. Danakas are concerned, all discrepancies have been corrected.

L. Grimes stated that the Board could never approve minutes and therefore, there could never be an official record of attendance. She added that if there are miscalculations in the attendance record, then that is part of the defense of the directors.

L. Grimes asked who is prosecuting the director in question and if the Board of Directors is obliged to abide by the decision of the Judicial Board.

P. Dalton stated that the policy set out regarding attendance decides what the appropriate course of action is. He added that if the directors have broken rules set out by the policy then they must go to the Judicial Board.

A. Feldman stated that it is clearly set out in the constitution that the Board of Directors shall not decide the merits of the case.

A. Feldman stated that the Judicial Board shall duly inform the plaintiff, the respondent or the respective representative at the time. He added that he assumed the plaintiff would be the person who brought the petition.

E. Kamukama stated that if someone should claim a clerical error, the policy makes no sense and the Judicial Board cannot say anything if there is a clerical error.

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C. Vieira responded that if there is a clerical error, the respondent will clearly win their case.

VOTE ON MOTION

8/1/4

CARRIED

The chair stated that in dealing with the specific directors against whom impeachment proceedings have been commenced, it is the responsibility of the Board only to decide if there is enough evidence to warrant sending the case to the Judicial Board.

C. Vieira stated that T. Moll has not attended any meetings since being ratified to the Board.

P. Dalton proposed that a resolution read: whereas the attendance policy states that a certain amount of absences warrants removal from office, and whereas the person in question is in clear violation of the attendance policy, be it resolved that the following person be sent to the Judicial Board.

A. Feldman stated that the only problem with the resolution is that it prejudices what is going to the Judicial Board because the Board of Directors is saying that the person in question is in violation. He added that it is entirely up to the Judicial Board to determine if the member is in violation.

A. Feldman suggested that the wording in the constitution be used, which says that if the Board finds there is sufficient evidence for a trial it shall order one to be held. He suggested the motion be amended to read "Whereas the Board finds there is sufficient evidence for a trial, it orders one to be held."

A. Feldman stated that it is possible that the Judicial Board could meet as early as tomorrow. He added that it is clearly stated that the Judicial Board shall duly inform the plaintiff and the respondent, and that this should be done with adequate and fair notice.

E. Kamukama asked what the motion that was just voted on did. The chair replied that the motion was to accept the fact that the official records the Board will go by as far as attendance is concerned are the approved minutes up until December 2, 1993, and the unapproved minutes and the attendance list from December 16, 1993 to January 27, 1994.

The chair added that he did not see a reason to have a resolution at the moment.

L. Grimes stated for the record that she did not support sending S. Schacter and H. O. Cohen to the Judicial Board.

P. Dalton stated that there must be a resolution.

BE IT RESOLVED THAT the Board of Directors has determined that there is enough evidence to warrant a trial for removal from office of Thomas Moll as per the Attendance Policy passed

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on May 5, 1993 and the CUSA Constitution, article 18.2.

Moved by; C. Vieira

Seconded by: M. Boyer

K. McMurray stated that he talked to T. Moll and he had more or less the same things to say as he said to the chair and to C. Vieira, his reasoning being that there were no meetings at Loyola.

E. Kamukama stated that he felt absences may be due to extenuating circumstances and in an effort of goodwill, the Board could extend to the members in question the opportunity for them to promise to attend all the remaining meetings and forego with the impeachments.

M. Boyer stated that T. Moll has stated he is never called for meetings. She added that she is certain all members are called for meetings.

A. Feldman stated that the discussion seemed to be about the merits of the case.

C. Vieira stated that on January 13, 1994, the meeting was at Loyola. She added that she thinks there have been two other meetings at Loyola, but that T. Moll has not attended any.

The chair asked if there was any more discussion.

L. Podgurny called for a roll call vote.

VOTE ON MOTION

12/0/1

CARRIED

P. Dalton	Yes
L. Grimes	Yes
N. Al-Yazdi	Abs
M. Boyer	Yes
A. Feldman	Yes
G. Grenier	Yes
W. Jawad	Yes

S. Mina	Yes
K. McMurray	Yes
C. Vieira	Yes
E. Kamukama	Yes
J. Asencio	Yes
J. Carruthers	Yes
L. Podgurny	Yes

BE IT RESOLVED THAT the Board of Directors has determined that there is enough evidence to warrant a trial for removal from office of Stacy Schacter as per the Attendance Policy passed May 5, 1993 and the CUSA Constitution, article 18.2.

Moved by: C. Vieira

Seconded by: M. Boyer

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C. Vieira stated that up until January 27, 1994, of thirteen (13) regular meetings, S. Schacter has three (3) absences without regrets, four (4) with regrets and of twelve (12) Special meetings he has four (4) absences, three (3) of which were with regrets. She added that he was clearly in violation of the Attendance Policy.

The chair asked if there are any comments.

L. Podgurny called for a roll call vote.

VOTE ON MOTION		10/1/3	CARRIED
P. Dalton	Yes	S. Mina	Abs
L. Grimes	No	K. McMurray	Yes
N. Al-Yazdi	Abs	C. Vieira	Yes
M. Boyer	Yes	E. Kamukama	Yes
A. Feldman	Abs	J. Asencio	Yes
G. Grenier	Yes	J. Carruthers	Yes
W. Jawad	Yes	L. Podgurny	Yes

BE IT RESOLVED THAT the Board of Directors has determined that there is enough evidence to warrant a trial for removal from office of Helen Ora Cohen as per the Attendance Policy passed on May 5, 1993 and the CUSA Constitution, article 18.2.

Moved by: C. Vieira

Seconded by: K. McMurray

C. Vieira stated that of thirteen (13) regular meetings she has six (6) absences with regrets and of twelve (12) Special meetings she has four (4) absences without regrets, notably one meeting where there was no quorum, January 27, 1994 and two (2) absences with regrets.

C. Vieira added that some members have mentioned that the meeting of December 16, 1993 should be considered a Special meeting, but that does not change the fact that H. O. Cohen is clearly in violation of the Attendance Policy.

C. Vieira stated that the absences of H. O. Cohen occurred in clumps which cannot be attributed all to summer or exams.

The chair asked if there were any questions or comments.

M. Boyer stated that that H. O. Cohen had already said she would take her chances with the Judicial Board.

L. Podgurny called for a roll call vote.

VOTE ON MOTION

8/3/3

CARRIED

P. Dalton	Yes	S. Mina	Abs
L. Grimes	No	K. McMurray	Yes
N. Al-Yazdi	No	C. Vieira	Yes
M. Boyer	Yes	E. Kamukama	No
A. Feldman	Abs	J. Asencio	Yes
G. Grenier	Abs	J. Carruthers	Yes
W. Jawad	Yes	L. Podgurny	Yes

C. Vieira stated that she would like it noted in the minutes that she made a mistake in calculating the attendance of Pascale Batchoun and that the petition made up asking for her dismissal was done so wrongfully. She added that she apologizes to the Board and to anyone who was offended by the clerical error.

5.0 Red Cross and QPIRG Referendum Questions

Motion 635

BE IT RESOLVED THAT the Red Cross referendum and the QPIRG referendum question be added to the referendum that has been called on the CUSA Constitution, March 8-9, 1994.

Moved by: L. Grimes

Seconded by: M. Boyer

L. Grimes stated that the Red Cross question has been outstanding for some time, and it would be an act of bad faith if the Board were to not put it on the most upcoming ballot, and to ask the interested parties to be patient any longer is unfair.

P. Dalton stated that he felt waiting and extra three weeks was not a big deal at all. He added that there were many arguments made in past meetings to have the Constitutional referendum question on an isolated ballot. Philip stated that though it made no difference to him if the questions are added to the ballot and that the action may help the Constitutional referendum by encouraging more people to vote, he certainly hoped the Board would not add the question because it has been widely reported in the press.

A. Feldman stated that adding the questions would help in getting quorum for the Constitutional question and that it would be terrible if quorum was not achieved for the Constitutional question.

C. Vieira stated that she supports the Red Cross question being added to the referendum in an effort to have the issue

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finally resolved.

L. Grimes stated that her motion is not in reaction to any kind of media or campus pressure but that it is high time to have these issues resolved.

VOTE ON MOTION

11/1/0

CARRIED

6.0 Ratification of ECA Representative to Senate

BE IT RESOLVED THAT the Board of Directors accept the resignation of L. Podgurny from University Senate and appoint Stanley Yee as the new representative from Engineering to University Senate, effective immediately.

Moved by: P. Dalton

Seconded by: G. Grenier

M. Giles stated that due to what she believes to be unfortunate circumstances, L. Podgurny has been forced to resign his seat on Senate, and as the procedure was at the time in the summer when it was discussed, CUSA stated it would accept ECA's decision in terms of appointments to Senate and defer the authority in these matters to them.

M. Giles added that the Senate meeting is tomorrow and that in the interest of getting things done, she would like to see the motion passed tonight. She added that L. Podgurny's resignation was contingent on the appointment of somebody else.

L. Grimes stated that she would like to amend the motion to read as follows:

WHEREAS S. Yee sits currently as a member on the Board of Governors, and;

WHEREAS L. Podgurny will maintain his seat as a student Senator until replaced, and;

WHEREAS there is a joint meeting of Senate and the Board of Governors next Friday, and;

WHEREAS the Board and students should not be deprived an extra student speaker and voter at the meeting;

BE IT RESOLVED THAT this motion will not take effect until February 19, 1994.

Moved by: L. Grimes

Seconded by: M. Boyer

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P. Dalton stated that the amendment was not friendly.

L. Grimes stated that regarding the joint meeting of Senate and the Board of Governors, it would seem appropriate to have as many student voices as possible. She added that P. Dalton sits as both a Governor and Senator and if S. Yee were to sit as both a Senator and Governor, a valuable student voice would be lost

M. Giles stated that this student association has a Governor and Senator who are the same person and that it is the same with CASA, which is now the proposed case with ECA. She added that the joint meeting of Senate and the Board of Governors is not an official meeting and does not have official minutes.

M. Giles stated that she understood the concern regarding the vote. but felt it was not such a concern, especially considering that CUSA has appointed two student Senators who were also on the Board of Governors in the past, and that now, in the month of February, should not attempt to make an exception.

M. Giles stated that she found it troubling that L. Podgurny will have to walk into Senate tomorrow, despite the fact that he has resigned and that someone else has been appointed by ECA in his place.

M. Giles stated that she considered this to be against the express wishes of ECA which was to have this situation remedied as soon as possible.

J. Carruthers asked if S. Yee is the only person who is available to take this position. P. Dalton replied that he is the nominee from ECA.

M. Giles stated that S. Yee is the person they want. She added that the ECA council has taken into consideration that they will be losing a vote in a joint Senate-Board of Governors meeting, but reiterated that joint meetings are not official.

P. Dalton stated that L. Podgurny was asked to resign by his constituency and has respected that by resigning and stating that he will only resign upon the appointment of a replacement. He repeated that the person chosen by ECA is S. Yee and that at the joint meeting of Senate and Board of Governors, no vote will take place as the meeting is more for information purposes.

J. Carruthers asked if appointing S. Yee would be a temporary solution until the situation is remedied next semester.

P. Dalton stated that S. Yee is an experienced Senator and will sit on Senate the rest of the term as the Engineering representative.

L. Grimes stated that she is not questioning the way ECA has selected their representative but that her concerns were

purely strategic. She added that if this joint meeting will suffer at all because of one fewer student, waiting until next week won't jeopardize relations with these bodies.

L. Grimes asked if it could be guaranteed that at this meeting there would be nothing discussed that couldn't be enhanced by having yet another student present.

M. Boyer asked when the Board found out it was to rubber-stamp the decision or when ECA made their decision. M. Giles replied that she obtained the letter in time for the meeting two weeks ago but that quorum was not attained at the meeting and that she was unable to present the motion.

M. Boyer asked when the next regular meeting is. L. Grimes replied that a regular meeting schedule has not yet been approved.

The chair stated that it would not be at least after the Spring break.

M. Giles stated that she did not know there was a meeting on Monday, February 7, 1994. She added that the reason why this comes to the Board of Directors is because it is easier for the Secretary of Senate to contact everyone through one person, and that they selected CUSA because it is the largest organization and could funnel information to CASA and ECA.

M. Giles stated that the reason why the CUSA Board of Directors has to vote on this issue at all, in her opinion is because of vestiges of an old united student association and from the by-laws of Senate, since they never recognized autonomy for ECA and CASA.

M. Giles stated that if the University doesn't realize ECA and CASA are separate entities, at the very least CUSA should. She stated that it is the wish of ECA to get away from the controversy of L. Podgurny's sitting on Senate and that CUSA should respect their wishes.

MOTION TO CALL THE QUESTION

Moved by: S. Mina
Seconded by: P. Dalton

VOTE ON MOTION	10/1/1	CARRIED
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The chair reread the amendment.

VOTE ON AMENDMENT	3/6/3	FAILED
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VOTE ON MOTION TO APPOINT S.YEE	10/0/2	CARRIED
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7.0 Beer Bottle Motion

WHEREAS CUSA is saddled with a large interest bearing debt of which at least \$275,000 is attributable to CUSAcorp, and;

WHEREAS CUSA is making it possible to resume selling beer, and;

WHEREAS beer sales result in empty beer bottles, and;

WHEREAS empty beer bottles may be redeemed for deposit;

BE IT RESOLVED THAT all empty beer bottles accumulated by CUSAcorp in the course of its operation be turned over to CUSA, and;

BE IT FURTHER RESOLVED THAT the funds generated by the redemption of these bottles be applied directly towards payment of CUSA's interest bearing bank loan over and above any and all other payment plans and schedules, and;

BE IT FURTHER RESOLVED THAT this arrangement in no way reduces or otherwise alters the fiscal responsibility of CUSAcorp towards CUSA with respect to cumulative losses and transfers.

Moved by: A. Feldman

Seconded by: G. Grenier

A. Feldman stated that the motion must be amended. He added that the spirit of the motion is to ensure that CUSA gets money from CUSAcorp from day one. Al stated that CUSAcorp is back in business and at some point in time there will be some formal agreement between CUSA and CUSAcorp regarding CUSAcorp's debt to CUSA. He added that until that time CUSA is not getting any money, but with the implementation of this motion CUSA will get \$0.10 for every beer that is sold, that will go straight towards the debt.

A. Feldman added that the way the motion is worded will mean that the beer bottle money comes in addition to the regular payment CUSA makes to Scotiabank of \$75,000 plus interest each September. He added that it does not change the amount of money owed to CUSA by CUSAcorp. Al stated that the money that CUSAcorp will eventually pay out of its profits is what will reduce its debt to CUSA.

A. Feldman stated that the amendment that will have to be made is because it was pointed out by the managers of CUSAcorp that the way the motion is worded implicates that CUSA will physically take possession of the bottles and bring them somewhere for redemption. He added that CUSAcorp has a contract with their supplier that prevents

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anybody else from taking the bottles.

A. Feldman proposed the following amendment:

WHEREAS CUSA is saddled with a large interest bearing debt of which at least \$275,000 is attributable to CUSAcorp, and;

WHEREAS CUSA is making it possible to resume selling beer, and;

WHEREAS beer sales result in empty beer bottles, and;

WHEREAS empty beer bottles may be redeemed for deposit, and CUSAcorp has a contractual agreement with its supplier whereby it receives credits for empty beer bottles returned;

BE IT RESOLVED THAT the amount of all such credits for empty beer bottles generated by CUSAcorp in the course of its operation be remitted over to CUSA, and;

BE IT FURTHER RESOLVED THAT the funds generated by these remittances be applied directly towards payment of CUSA's interest bearing bank loan over and above any and all other payment plans and schedules, and;

BE IT FURTHER RESOLVED THAT this arrangement in no way reduces or otherwise alters the fiscal responsibility of CUSAcorp towards CUSA with respect to cumulative losses and transfers.

P. Dalton stated that while the motion is interesting, and that it is a catalyst towards developing something that needs to be developed, namely some sort of plan for CUSAcorp to pay back the debt it owes to CUSA, he does not think this is an appropriate thing for CUSA to be engaging in with its subsidiaries.

P. Dalton wondered if this could be taken as a proposal to the CUSAcorp Board and have a contract drawn up so that CUSA and CUSAcorp could come up with a payment schedule that did not have to do with the direct enterprise. he added that politics should be kept as far as possible from the running of the bars. Philip stated that it could set a dangerous precedent.

S. Mina asked if every time CUSAcorp sells a beer, if CUSA obtains \$0.10. He stated that usually more beer is ordered with the credits. Shafik agreed with P. Dalton that while the spirit of the motion was good, he felt a payment schedule should be worked out, something more substantial. He felt it unnecessary to be counting all the beers sold each week.

G. Grenier stated that the CUSAcorp Board of Directors are all in the room at the present time, so the issue could be

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talked about immediately. She added that the system in the bars is all computerized and that counting the number of beers sold would not be a problem. Genevieve stated that the motion is the best way of collecting money because CUSA will always be able to obtain a percentage of money from CUSAcorp, regardless of the fact if it was a good or bad week for the bars.

J. Carruthers asked if CUSAcorp needed the refund from beer bottles in any way. A. Feldman replied that the way the system works is that when the supplier comes with beer, a form is filled out that details how many cases of full bottles were unloaded and how many cases of empty bottles were returned. He added that based on those forms, it will be decided how much money CUSAcorp will give to CUSA.

E. Kamukama stated that while he liked the spirit of the motion, he felt that taxing CUSAcorp was like taxing CUSA's right hand. He added that CUSA owns CUSAcorp 100% and that they have never refused to pay their debt and that CUSA has the power to dissolve CUSAcorp. Emmanuel felt the paying back of the debt should be done through the Board of Directors.

MOTION TO CALL THE QUESTION

Moved by: C. Vieira
Seconded by: E. Kamukama

VOTE ON MOTION TO CALL THE QUESTION 7/0/5 FAILED

MOTION TO TABLE BEER BOTTLE MOTION

Moved by: S. Mina

Seconded by: E. Kamukama

VOTE ON MOTION

8/3/1

CARRIED

MOTION TO ADJOURN

Moved by: E. Kamukama

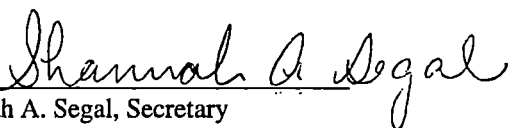
Seconded by: P. Dalton

VOTE ON MOTION

UNANIMOUS

This meeting was adjourned at 9:15 p.m.

Geoff Dubrow, Chairperson


Shannah A. Segal, Secretary